



**STATEMENT OF PROCEEDINGS  
FOR THE REGULAR MEETING OF THE  
TRANSITION TEAM FOR  
THE OFFICE OF CHILD PROTECTION  
KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, ROOM 381B  
LOS ANGELES, CALIFORNIA 90012**

**Monday, October 27, 2014**

**11:30 AM**

AUDIO LINK FOR THE ENTIRE MEETING. (14-4912)

**Attachments:**    [AUDIO](#)  
                              [VIDEO](#)

Present:            Co-Chair Leslie Gilbert-Lurie, Co-Chair Mitchell H. Katz, Patricia Curry, Hon. Margaret Henry, Antonia Jiménez and Janet Teague

Absent:            Hon. Steve Cooley, Richard Martinez and David Sanders

**I. ADMINISTRATIVE MATTERS**

1. Call to Order. (14-4620)

**The meeting was called to order by Co-Chair Leslie Gilbert-Lurie at 11:33 a.m.**

2. Approval of meeting minutes from the following dates:
  - Regular Meeting of September 22, 2014
  - Special Meeting of September 29, 2014
  - Special Meeting of October 6, 2014 (14-4621)

**On motion of Member Hon. Margaret Henry, seconded by Member Janet Teague, there being no objection, the minutes of September 22, 2014 were approved.**

**On motion of Member Janet Teague, seconded by Member Hon. Margaret Henry, there being no objection, the minutes of September 29, 2014 were approved.**

**On motion of Member Hon. Margaret Henry, seconded by Member Janet Teague, there being no objection, the minutes of October 6, 2014 were approved.**

**Ayes:** 5 - Co-Chair Leslie Gilbert-Lurie, Patricia Curry, Hon. Margaret Henry, Antonia Jiménez and Janet Teague

**Absent:** 4 - Co-Chair Mitchell H. Katz, Hon. Steve Cooley, Richard Martinez and David Sanders

**Attachments:** [SEPTEMBER 22, 2014](#)  
[SEPTEMBER 29, 2014](#)  
[OCTOBER 6, 2014](#)

## **II. DISCUSSIONS AND ACTION ITEMS**

3. Discussion on the implementation and status of the Blue Ribbon Commission on Child Protection recommendations including presentations by the following:
- Department of Health Services (DHS) on the status of the recommendations pertaining to Medical Hubs, and Chief Executive Office (CEO) on the status of the recommendation to pair Public Health Nurses with Department of Children and Family Services (DCFS) Social Workers in child abuse or neglect investigations of children from birth to age one;
  - CEO on the status of the recommendation to identify services currently provided by DCFS, DHS, Department of Public Health, Probation Department, Department of Mental Health, Department of Public Social Services, First 5 LA, Los Angeles County Office of Education, Domestic Violence Council and Housing Authority deemed as crucial to ensuring child safety; and
  - CEO Dashboard to track overall progress on BRCCP recommendations. (14-4627)

**Member Antonia Jiménez, Dr. Astrid Heger, M.D., Executive Director, Violence Intervention Program, LAC+USC Medical Center and Phillip L. Browning, Director, DCFS addressed the Transition Team.**

**Member Antonia Jiménez provided an update on the progress of the BRCCP Recommendations; 25 of the 33 recommendations led by County Departments are either implemented or in progress. Member Jiménez responded to questions posed by the Transition Team relating to data sharing and timeframes.**

**Dr. Astrid Heger, M.D., provided an overview of the assessment of Medical Hubs to identify each Hub's strengths and weaknesses and potential for implementing accessible and appropriate services to foster children and children at risk for foster care or under the supervision of the DCFS within their own homes.**

**Dr. Heger responded to questions posed by the Transition Team relating to the assessment, cross communication and data sharing efforts between departments.**

**Attachments:**    [SUPPORTING DOCUMENT - HUB ASSESSMENT](#)  
[SUPPORTING DOCUMENT - HEALTH SERVICES](#)  
[SUPPORTING DOCUMENT - STATUS UPDATE](#)

4. Discuss and take appropriate action on proposed recommendation that the Board release funds for E-SCARS utilization and enhancement. (14-4740)

**After discussion, on motion of Co-Chair Leslie Gilbert-Lurie, and by Common Consent, there being no objection, the Transition Team approved the proposed recommendation to request that the Board of Supervisors release funds for E-SCARS.**

**Ayes:**    5 -    Co-Chair Leslie Gilbert-Lurie, Patricia Curry, Hon. Margaret Henry, Antonia Jiménez and Janet Teague

**Absent:**    4 -    Co-Chair Mitchell H. Katz, Hon. Steve Cooley, Richard Martinez and David Sanders

**Attachments:**    [SUPPORTING DOCUMENT](#)

5. Discussion on “next steps” for the Transition Team:

- Process and direction of next steps;
- Prioritizing implementation of the Blue Ribbon Commission on Child Protection (BRCCP) Recommendations; and
- November monthly status report to the Board.    (14-4628)

**Transition Team Members discussed what their focus should be going forward; and providing input for consideration by the new Director of the Office of Child Protection (OCP) on the structure of the OCP.**

**Karen Dreyfuss, Acting Executive Director, was asked to provide the Transition Team with a list of all BRCCP past presenters.**

6. Meeting currently scheduled for December 22, 2014. (14-4772)

**After discussion, by Common Consent, there being no objection, the Transition Team rescheduled their regular meeting of Monday, December 22, 2014 to Monday, December 15, 2014.**

**Ayes:** 6 - Co-Chair Leslie Gilbert-Lurie, Co-Chair Mitchell H. Katz, Patricia Curry, Hon. Margaret Henry, Antonia Jiménez and Janet Teague

**Absent:** 3 - Hon. Steve Cooley, Richard Martinez and David Sanders

### **III. MISCELLANEOUS**

7. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Transition Team subsequent to the posting of the agenda. (14-4617)

**There were no items presented.**

8. Opportunity for members of the public to address the Transition Team on items of interest that are within the subject matter jurisdiction of the Transition Team. (14-4618)

**No members of the public addressed the Transition Team.**

9. Adjournment. (14-4619)

**There being no further business to discuss, on motion of Member Janet Teague, seconded by Member Hon. Margaret Henry, there being no objection, the meeting adjourned at 1:29 p.m.**

**Ayes:** 6 - Co-Chair Leslie Gilbert-Lurie, Co-Chair Mitchell H. Katz, Patricia Curry, Hon. Margaret Henry, Antonia Jiménez and Janet Teague

**Absent:** 3 - Hon. Steve Cooley, Richard Martinez and David Sanders